MOTION BY SUPERVISOR HOLLY J. MITCHELL

Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion: MdR for All - Implementation of Initial Report Recommendations

On July 12, 2022, the Los Angeles County (County) Board of Supervisors (Board) voted unanimously to pass the motion, Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion, which directs the Department of Beaches and Harbors (DBH) to create a plan to align future development in County-owned Marina del Rey (MdR) with the County's adopted Guiding Equity Principles, while also taking into account community input and the County's 2014 MdR Vision Statement. Collectively, this effort is being referred to as "MdR for All" to reflect the County's vision of a more vibrant, equitable, and sustainable County resource that embodies the ideal of "LA's Marina." Among other deliverables, the July 12, 2022, motion called for an initial report that would set forth recommendations for the completion of an assessment of urgent needs in MdR. After conducting various meetings, reviewing relevant documents, and researching consultants and funding sources, the MdR for All workgroup, led by DBH, filed their initial report on September 26, 2022. In the report, the workgroup made several recommendations for immediate steps to implement the Board's July 12, 2022, motion. In addition, DBH requested and received an additional fund balance of \$1 million in its Fiscal Year 2022-23 budget to fund the initial planning and needs assessment efforts.

	<u>MOTION</u>	
SOLIS		
KUEHL		
HAHN		
BARGER		
MITCHELL		

I, THEREFORE, MOVE that the Board of Supervisors

- 1. Authorize the Director of the Department of Beaches and Harbors (DBH) in collaboration with the Directors of the Department of Regional Planning (DRP), Department of Public Works, Department of Arts and Culture, and the Los Angeles County Development Authority, the Poverty Alleviation Initiative, and the Antiracism, Diversity and Inclusion Initiative (ARDI), to implement the recommendations set forth in the 60-day report (Report) to the Board of Supervisors (Board) filed on September 26, 2022, including without limitation the following:
 - a. Negotiate, enter into, amend and terminate (if necessary), a contract, in form approved by County Counsel, with Somos Group, a land use and planning consulting firm and/or any such other consultant(s) deemed appropriate by the Director of DBH, to assist with the work and coordination required by the Board's July 12, 2022 motion, at a cumulative cost not to exceed \$325,000, including assisting the Marina del Rey (MdR) for All workgroup with the preparation and delivery of an assessment that identifies urgent community needs, as well as a comprehensive plan for community and stakeholder engagement that specifically seeks the input of those who are currently under-represented in MdR, consistent with the Board's adopted County Guiding Equity Principles;
 - b. Continue to work with ARDI staff and pertinent consultant(s) to develop a framework for analyzing the needs and future development of MdR that is based on and consistent with the County's Guiding Equity Principles;
 - c. Continue to explore and pursue funding sources and opportunities to cover the MdR for All work; and
 - d. Continue to coordinate with DRP to ensure that the 2014 MdR Vision Statement helps to inform the MdR for All work, and report back to the Board on these efforts

as required by the Board's July 12, 2022 motion.

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